2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001868

FILED Jan 06, 2010 Secretary of State

Entity Name: HAINES CITY PARK MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 POLK CITY ROAD 753 WEST MAIN STREET

LOT 35

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

1300 POLK CITY ROAD 753 WEST MAIN STREET

LOT 35

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US

FEI Number: 65-0421045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBORNE, JACKIE S
1300 POLK CITY RD.
LOT 35
OSBORNE, JACKIE S
753 WEST MAIN STREET
LOT 35

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACKIE OSBORNE 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BURRELL, RICHARD

Address: 753 WEST MAIN STREET LOT 228

City-St-Zip: HAINES CITY, FL 33844

Title: VD

Name: DAUTERMAN, ROD

Address: 753 WEST MAIN STREET LOT 242

City-St-Zip: HAINES CITY, FL 33844

Title: SD

Name: OSBORNE, JACKIE

Address: 753 WEST MAIN STREET LOT 35

City-St-Zip: HAINES CITY, FL 33844

Title:

Name: GABRIELSON, BILL

Address: 753 WEST MAIN STREET LOT 241

City-St-Zip: HAINES CITY, FL 33844

Title:

Name: WHEELER, TOM

Address: 753 WEST MAIN STREET LOT 251

City-St-Zip: HAINES CITY, FL 33844

Title: TD

Name: SMITH, JEAN

Address: 753 WEST MAIN STREET LOT 160

City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACKIE OSBORNE SD 01/06/2010